

# Partnership Technical Advisory Committee

**2008-09-15 13:30:00.0**

T2035 & Non-T2035 Focused

MetroCenter 1st Floor, Auditorium 101-8th Street, Oakland, CA 94607

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

*This agenda was updated 2008-10-23 15:13:39.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda,  
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## Chair

Ben Tripousis, City of San Jose

## Vice Chair

Margurite Fuller, San Francisco Municipal Transit Agency

## Staff Liaison

Kenneth Folan, MTC

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1:30 p.m.

- [PTAC SEP 08 FINAL PKT.pdf](#)

### 1. Introductions

**Minutes of June 16, 2008 PTAC Meeting\***

### 2. Recommended position: For Approval

- [04 June 16 08 PTAC minutes.pdf](#)

**Partnership Reports\***

### 3.

- [03 Partnership Agendas Sep 08.pdf](#)

**Partnership Board**

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*The Partnership Board met on June 27, 2008.*

**Transit Finance Working Group**

- *The Transit Finance Working Group met on September 3, 2008.*

**Presented by:** Chair: Todd Morgan, BART

**Local Streets and Roads Working Group**

- *The Local Streets and Roads Working Group met on September 12, 2008.*

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**Presented by:** Chair: Julie Bueren, County of Contra Costa  
**Programming and Delivery Working Group**

- *The Programming and Delivery Working Group met on September 15, 2008.*

**Presented by:** Chair: Matt Todd, ACCMA  
1:45 p.m.

#### **Discussion Items**

##### **Transportation 2035 Plan:**

4. *(Staff seeks comments from this Committee on key elements of the Transportation 2035 Plan.)*

##### **HOT Network Status\***

*(In July, MTC adopted a set of Regional HOT Network Principles and acted to include the regional HOT network in the Transportation 2035 Plan. Staff will report on current and*

- 4a. *upcoming efforts)*

**Presented by:** Carolyn Clevenger

- [04a HOT Network.pdf](#)

##### **Transportation 2035 Phase III Outreach\***

*(Staff will present outreach activities planned for Phase III of the Transportation 2035 Plan)*

- 4b.

**Presented by:** Ursula Vogler

- [04b T2035 PublicParticipationSummary Phase3.pdf](#)

##### **Next Steps for FOCUS\***

*(Staff will provide an overview of the next steps for FOCUS)*

- 5.

**Presented by:** James Corless

- [05\\_FOCUS.pdf](#)

##### **Overview of the Transit Capital Priorities Discussion\***

6. *(Staff will provide an overview of the Transit Capital Priorities discussion)*

**Presented by:** Anne Richman

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- [06 TCP Policy.pdf](#)

### **Legislative Report**

7.

**Presented by:** Rebecca Long

2:15 p.m.

### **Information Items / Other Business**

#### **TIP Amendment Update\***

*(The current TIP and subsequent TIP Amendments are available online at:  
<http://www.mtc.ca.gov/funding/tip>)*

8.

**Presented by:** Sri Srinivasan

- [08 TIP Update Memo.pdf](#)

#### **Draft 2009 Federal Statewide Transportation Improvement Program (FSTIP)- Request for Public Comment\***

9. *(Staff seeks comments from the Committee on the Draft 2009 FSTIP)*

**Presented by:** Sri Srinivasan

- [09 Request for public comment on 2009 FSTIP.pdf](#)

#### **California Statewide Needs Assessment\***

*(Margot Yapp will provide an overview of California's Statewide Needs Assessment.)*

10. **Presented by:** Margot Yapp, Nichols Consulting

- [10 Statewide Needs Assessment Fact Sheet.pdf](#)
- [HANDOUT 10 Oversight Committee 8-14-08 - MTC PTAC version.ppt](#)

#### **Recommended Future Agenda Items**

11.

**Presented by:** All

12. **Public Comment**

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### **Next meeting**

2008-10-20 13:30:00.0

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1st Floor, Auditorium

101-8th Street,

Oakland, CA 94607

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\* Agenda Items attached

\*\* Agenda Items with attachments to be distributed at the meeting.

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